



WASHINGTON COUNTY BOARD OF SUPERVISORS

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*****For Information Only – Not a Legal Notice*****

MEMO

CLERK OF THE BOARD

Debra R. Prehoda

ARGYLE

Robert A. Henke, Chairman

GRANVILLE

Matthew Hicks, Vice Chairman

CAMBRIDGE

Cassie Fedler

DRESDEN

George D. Gang

EASTON

Daniel B. Shaw

FORT ANN

Richard Moore

FORT EDWARD

Mitchell Suprenant

GREENWICH

Sara Idleman

HAMPTON

David O'Brien

HARTFORD

Dana Haff

HEBRON

Brian Campbell

JACKSON

Jay B. Skellie

KINGSBURY

Dana Hogan

PUTNAM

John R. LaPointe

SALEM

Seth M. Pitts

WHITE CREEK

Robert E. Shay

WHITEHALL

George Armstrong

TO: Chairman of the Board
Members of the Health & Human Services Committee:
Supervisors Shay, LaPointe, Suprenant, Campbell, Pitts, Fedler, Moore

FROM: Clerk of the Board

Chairman Shay has scheduled a **Health & Human Services Committee** meeting for **Wednesday, February 24, 2016 at 10:00 am** in the Conference Room 1, B244A, 2nd Floor, County Office Building B, 383 Broadway, Fort Edward, New York.

The Agenda is as follows:

1. Call to Order
2. Accept Minutes – January 27, 2016
3. Department Reports/Requests:
 - A. Public Health
 - 1.) 340B Program Authorizing Official
 - 2.) Child Passenger Safety Seat Annual Conference Travel Request
 - 3.) MWBE Update for WIC
 - 4.) Program Updates
 - 5.) Miscellaneous
 - B. ADRC/OFA
 - 1.) OFA Overview
 - 2.) 2016 Goals
 - 3.) Supervisors for Home Delivered Meals
 - 4.) Program Updates
4. Other Business
5. Adjournment

*****Committee Members: Please notify this office if you are unable to attend.*****

DATED: February 16, 2016
Fort Edward, New York